



FCL:SEC:SE:26: 24

20th May 2026

Corporate Relations Department BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai – 400 001	The Manager Listing Department National Stock Exchange of India Ltd 'Exchange Plaza', C-1, Block G, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip Code: 500144	Scrip Code: FINCABLES

Subject: Prior Intimation of Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Pursuant to the above referred Regulation, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 28th May 2026, inter alia:

- i. To consider and approve the Audited Standalone and Consolidated Financial Results for the quarter and Financial Year ended on 31st March 2026.
- ii. To consider and recommend dividend for the Financial Year ended on 31st March 2026, if any.

You are requested to kindly take the same on your record.

Thanking you,

Yours truly,

For FINOLEX CABLES LIMITED

**Siddhesh Mandke
Company Secretary
& General Manager (Legal)**

Registered Office:

26-27, Mumbai-Pune Road, Pimpri, Pune – 411018. Tel: 020 27506200.
Visit us at: www.finolex.com | Email: sales@finolex.com | CIN: L31300MH1967PL016531

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EXPECTATIONS**